



City of Oakland
Office of the City Clerk

Upcoming Council Dates:	
1 Week Out	10/1/2019
3 Weeks Out	10/15/2019

**Rules Committee Assignment of
 Items to the City Council Agenda
 (Committee MATRIX)**

Committee Agenda Date: September 24, 2019

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report And Discussion, "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney 18-2095	No Action Taken	No Council Action Necessary	
4	The Item regarding the "Business Tax Exemption For Small Landlords" was removed at the Rules and Legislation Committee of September 19, 2019 and rescheduled to the Finance and Management Committee of October 8, 2019			
5	Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses 18-1900	Continued to October 8, 2019	No Council Action Necessary	
6	Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2018-19 18-2187	Continued to October 8, 2019 3 Ayes 1 Excused – Kalb	No Council Action Necessary	
7	Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending Oakland Municipal Code Title 4, Chapter 4.56 To Clarify And Further Define Various Sections Of The Oakland Vacant Property Tax And Establish A Method For Identifying Vacant Property; And 18-2201	Continued to Pending No Date Specific	No Council Action Necessary	
	2) A Resolution Authorizing The City Administrator, Or Designee, To Execute A First Amendment To An Agreement With Sci Consulting Group For The Implementation, Administration And Management Of The Vacant Property Tax For A Term Of Three Years Plus Two One-Year Options For A Grand Total Not To Exceed \$1,270,000 For All Five Years 18-2202			

8	Receive An Informational Report From The City Auditor On The Business Tax Refunds Audit FY 2017-18 18-2210	Continued to October 8, 2019 3 Ayes 1 Excused – Kalb	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report And Presentation Providing An Detailed Overview And Status Update On The Port Of Oakland’s “Seaport Air Quality 2020 And Beyond Plan - The Pathway To Zero Emissions” Including, But Not Be Limited To: (A) An Update On Implementation Of Actions In The 2009 Maritime Air Quality Improvement Plan (MAQIP); (B) Available Data On Current Air Quality And Health Impacts On The West Oakland Community; (C) Specific Information About Efforts To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases From Seaport Operations Including Level Of Progress And Metrics Used To Determine Success And Completion; (D) List Of Significant Planned Near-Term Projects, Programs And Mechanisms Expected To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases; (E) Plans For Strengthening Partnerships With And Engagement Of West Oakland Community, Air Quality Experts And Stakeholders; And (F) An Appraisal Of Reaching The Long-Term Goal Of A Zero-Emissions Seaport Including Identification Of Potential Hurdles And Mitigation Measures 18-2105	Received And Filed 3 Ayes 1 Excused – Thao	No Council Action Necessary	
4	Adopt A Resolution 1) Supporting Transit Travel Time Improvements Through Dedicated Transit Only Lanes On Broadway From 11th Street To 20th Street; 2) Adopting California Environmental Quality Act Exemption Findings; And 3) Authorizing The City Administrator Or Designee To Receive Allocated Funds From Alameda County Transportation Commission For The Study And Operations Of The Broadway Shuttle; And For The Design And Construction Of Pavement Rehabilitation, Transit Only Lanes, And Pedestrian Safety Improvements On Broadway Between 11th Street And 20th Street 18-2194	Approved Recommendation 3 Ayes 1 Excused – Thao	10/1/2019	
5	Adopt A Resolution Amending Resolution No. 86991 C.M.S. Which Authorized The City To Enter Into A Contract With Harrison Engineering Inc. For \$220,000 To Perform Design Services And Waive The Competitive Request For Proposal (RFP) Requirements For An Amendment To The Professional Services Contract For An Increase In The Contract Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000), For Additional Design And Construction Support Services For Project No. 1003204, Market Street And San Pablo Avenue Project Funded By Highway Safety Improvement Program (HSIP) Cycle 7 Grant, Measure B And Measure KK, And In Accordance With Federal Consultant Selection Process 18-2193	Approved Recommendation 3 Ayes 1 Excused – Thao	10/1/2019	
6	Adopt A Resolution Authorizing The City Administrator Or Designee To Grant A Conditional And Revocable Major Encroachment Permit To 1700 Webster, LLC, Oregon Limited	Approved Recommendation 3 Ayes	10/1/2019	

	Liability Company, To Allow Portions Of The Existing Foundation Below Grade At 1700 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ19059 18-2192	1 Excused – Thao		
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2018/19 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development 18-2198	Approved Staff Recommendations 4 Ayes		10/1/2019 PH
4	Adopt An Ordinance To Amend Ordinance No. 13368 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And 500 Kirkham, To (1)(A) Change The Project Definition To Allow Development Consisting Of Three Buildings And 1,032 Residential Units, (B) Adjust The Affordable Housing Requirement To Include 85 Very Low Income Units On-Site And A \$7.1 Million Payment To The Affordable Housing Trust Fund, (C) Allow The Project Schedule To Be Extended Annually For Up To Ten Years If Payment Of Extension Fees Are Made According To The Extension Schedule Shown In Exhibit A, And (D) Require Evidence Of A Funding Commitment For The West Oakland Shuttle, And (2) To Make The Determination That An Addendum Pursuant To CEQA Guidelines Section 15164 Is Appropriate And Alternatively, The Project Is Exempt From CEQA Pursuant To CEQA Guidelines Sections 15168, 15183, And 15183.3 The Committee approved the staff recommendations as amended to the following: Section 5: The City Council authorizes the City Administrator to require Developer to pay a \$1 Million workforce training payment directly to the following entities in the amounts specified: (i) \$300,000 for the West Oakland Job Resource Center, (ii) \$300,000 to The Workforce Collaborative, (iii) \$200,000 to Civicorps, and (iv) \$200,000 to the West Oakland Youth Center, by the date and with the form of evidence specified by the City Administrator. And removing sections 5 and 6 18-2203	Approved Staff Recommendations as Amended 3 Ayes 1 No – Bas		10/15/2019
5	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award, Negotiate, And Execute A Professional Services Agreement With Environmental Science Associates (ESA) For A Not To Exceed Amount Of \$500,000 And Not To Exceed Term Of Five Years 18-2195	Approved Staff Recommendations 4 Ayes	10/1/2019	

6	<p>Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Make Acquisition And Conversion To Affordable Housing (ACAH) Loans From Measure KK Bond Proceeds Without Returning To Council; And 2) Reallocate Funding From Projects Currently Scheduled To Be Funded By The First Tranche Of Measure KK Funds (Fund 5331), Notwithstanding Any Previous Action By The City Council, To Any New Projects Initiated Pursuant To Programs Authorized To Receive Funding From Measure KK Bonds, Including But Not Limited To Projects Initiated Pursuant To The ACAH Program, To The Extent Necessary To Maximize Spend Down Of Outstanding Bond Funds And Ensure Cost Efficiency</p> <p>The Committee approved the staff recommendations with the following amendments:</p> <p>Add a final Whereas clause:</p> <p>WHEREAS, the FY 2019-2021 Budget, adopted by the City Council on June 25, 2019, includes a Budget Policy Directive creating a Permanent Affordability Program with an annually recapitalized budget of \$12 million to be utilized by Community Land Trusts and Limited Equity Housing Cooperatives to acquire, rehabilitate, and preserve small sites (properties of 25 units or less) for permanent affordability, prioritizing households under 80 percent AMI.</p> <p>Add a final further resolved clause:</p> <p>FURTHER RESOLVED: That \$12 million of Measure KK funds be dispensed on a rolling basis to the extent that funds are available after the first round in accordance with the Budget Policy Directive creating a Permanent Affordability Program and allocating these funds towards Community Land Trusts, Limited Equity Housing Cooperatives, and organizations that partner with these entities.</p> <p>18-2222</p>	<p>Approved Staff Recommendations as Amended 4 Ayes</p>	<p>10/1/2019</p>	
<p>Item No.</p>	<p>LIFE ENRICHMENT COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 For Fiscal Year 2019-2020 With An Option To Renew In The Same Amount For Fiscal Year 2020-2021, For The City Of Oakland's Annual Contribution To The JPA</p> <p>The Committee directed staff to strike Oakland Promise from the report.</p> <p>18-2197</p>	<p>Approved Staff Recommendations 4 Ayes</p>	<p>10/1/2019</p>	

4	<p>Adopt A Resolution Authorizing The City Administrator To: 1. Reprogram \$800,000 From The GPF Second Project 1003813 To The Oakland Anti-Displacement Project 1004815 Within The Affordable Housing Trust Fund To Be Used For Family Shelter Services, And Of That \$800,000, Reallocate \$750,000 For East Oakland Community Project (EOCP) And \$50,000 For Building Futures With Women And Children (BFWC) For The Purpose Of Providing Shelter Services To Homeless Families In Northern Alameda County During The Period Of July 1,2019 Through June 30, 2020; And 2. Transfer \$1,000,000 In Fund 1870 Affordable Housing Trust Fund Anti-Displacement Project 1004815 From The Housing And Community Development Department To The Human Services Department; And 3. Enter Into Grant Agreements With EOCP And BFWC In Amounts Not To Exceed \$50,000 And \$50,000, Respectively, For The Purpose Of Providing Shelter Services To Homeless Families In Northern Alameda County As Relates To Existing Shelter Beds And Services During The Period Of July 1, 2019 Through June 30, 2020; And 4. Enter Into A Grant Agreement With EOCP In An Amount Not To Exceed \$1,700,000 To Provide Shelter Services To Homeless Families In Northern Alameda County As Relates To New Shelter Beds And Services During The Period Of July 1, 2019 Through June 30, 2020; And 5. Accept And Appropriate Any Additional Family Shelter Services Funds That May Become Available From Alameda County, The State Of California, The City Of Emeryville, The City Of Berkeley And Any Other Sources During The Period Of July 1, 2019 Through June 30, 2020 Without Returning To Council; And 6. Amend The Above Grant Agreements And Amounts Based On Additional Funds That May Become Available From Any Of The Above Sources For Family Page 1 Of 4 Services And To Renew The Agreements For An Additional Fiscal Year Pending Funding Availability Without Returning To Council</p> <p>18-2200</p>	<p>Approved Staff Recommendations 4 Ayes</p>		<p>10/1/2019</p>
5	<p>Receive An Informational Report From the City Administrator On The Final Report And Recommendations From Urban Strategies Council's Community Research And Leadership Summit Planning Project Designed To Inform The Establishment Of The Department Of Violence Prevention (DVP)</p> <p>The Committee directed a supplemental report be provided, introducing the new permeant Chief of the DVP and his goals.</p> <p>18-2219</p>	<p>Received And Forwarded 4 Ayes</p>	<p>10/1/2019</p>	
Item No.	<p>PUBLIC SAFETY COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
3	<p>Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels As Of June 30, 2019</p> <p>18-1164</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>	

<p>4</p>	<p>Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Seventy One Thousand Two Hundred Twenty Two Dollars (\$71,222) To Cover The Related Central Services Overhead Charges</p> <p>The Committee directed staff to provide a supplemental report that includes the following;</p> <ul style="list-style-type: none"> 1) A map of the traffic Hot Spots. 2) Breakdown of the types of traffic citations. <p>18-2196</p>	<p>Approved Staff Recommendations 4 Ayes</p>	<p>10/1/2019</p>	
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